

**Village Council
Monday,
January 5, 2009
6:30 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Turner

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

December 15, 2008 Public Hearing
December 15, 2008 Regular Council Meeting
December 16, 2008 Joint Public Hearing with City of Pickerington

Communications & Petitions:

Notice from Ohio Division of Liquor Control to Transfer a Contract Liquor Agency along with a Carry Out Liquor License for Kroger Company 6095 Gender Road. Request for a hearing must be filed by January 20, 2009.

Notice from Ohio Division of Liquor Control of request for D1 Permit by Golden China Canal Winchester, inc. 6346 Gender Road. D1 permit is a permit for Beer Only for on premises consumption or in sealed containers for carry-out. Request for hearing must be filed by January 26, 2009.

Letter from American Council of Engineering Companies of Ohio announcing that EMH & T has received an Honor Award for the West Columbus Street Reconstruction with Pervious Pavement.

Letter from Ohio EPA notice of requirement to submit to the OEPA the Annual Sewage Sludge Report 4229 by January 31, 2009.

Mid Year Report for the 2008 Working Agreement from the Franklin Soil and Water Conservation District to the Village. (NPDES)

E-Mail from Andrew Beauseau of 749 Groveport Road asking Council to vote against allowing Rockford Homes to build apartments on property near his.

Letter form the Board of Trustees of the Greensview Village Condominium Association and an accompanying petition signed by 57 residents of Greensview Village Condominium Association and Eagle Ridge Condominium Association voicing strong opposition to the apartment complex proposed by Rockford Homes.

Old Business:

In the matter of the Appeal by Rockford Homes – Rockford Homes Canal Crossing Application No. SDP-08-07, Findings of Fact and Conclusions of Law

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor: Mr. Jarvis

O-01-09A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PROSECUTION OF CRIMINAL CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT AND CERTAIN CIVIL DIVISION CASES FOR THE CALENDAR YEAR 2009 WITH THE CITY OF COLUMBUS ATTORNEYS OFFICE.

Sponsor: Mr. Paini

O-01-09B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE NORTHWEST FAIRFIELD 33 CORRIDOR JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN VIOLET TOWNSHIP, THE CITY OF LANCASTER, THE CITY OF PICKERINGTON AND THE VILLAGE OF CANAL WINCHESTER

THIRD Reading

Sponsor: Dr. Bender

O-12-08A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH NEW PAR, DBA VERIZON WIRELESS, FOR THE USE OF CERTAIN SPACE ON THE NORTH GENDER WATER TOWER

Sponsor: Mrs. Turner

O-12-08B AN ORDINANCE CREATING THE POSITION OF LANDSCAPE MAINTENANCE LABORER FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$11.06 PER HOUR TO \$15.28 PER HOUR.

Sponsor: Mrs. Turner

O-12-08C AN ORDINANCE CREATING THE POSITION OF PUBLIC WORKS ADMINISTRATIVE ASSISTANT FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$14.02 PER HOUR TO \$19.70 PER HOUR.

Sponsor: Mr. Paini

O-12-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT

WITH C.F. BIRD & R.J. BULL, INC. FOR PROFESSIONAL ENGINEERING
SERVICES

Sponsor: Dr. Bender

O-12-08F AN ORDINANCE TO ADOPT VARIOUS AMENDMENTS TO THE PRESERVATION
GUIDELINES.

Sponsor: Mr. Paini

O-12-08G AN ORDINANCE TO ADOPT THE COMMERCIAL DEVELOPMENT STANDARDS

Sponsor: Mr. Jarvis

O-12-08H AMENDING ORDINANCE NO. 52-01 TO ADOPT THE REVISED PRELIMINARY
DEVELOPMENT PLAN FOR THE WINCHESTER CIRCLE DEVELOPMENT, A PART
OF THE ORIGINAL PIFER PROPERTY, ZONED PCD.

****KCDG requests that this Ordinance be tabled until the January 20, 2009 meeting.****

Mayor's Report:

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Council Meeting Tuesday, January 20, 2009 at 7:00 PM (Moved for holiday)

Old Town Committee Monday, January 12, 2009 at 5:45 PM

Finance Committee Monday, February 2, 2009 at 5:45 PM

Service Committee Tuesday, January 20, 2009 at 5:45 PM

Safety Committee Monday, January 12, 2009 at 5:00 PM

New Business:

Adjourn to Executive Session:

Adjournment: